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Books Close/Open Notice

July 24, 2015

Company Name:	HTC Corp		
Ticker Symbol:	HIGD LX		
CUSIP Number:	40432G207		
US ISIN:	US40432G2075		
Country:	Taiwan		
Listing Exchange:	LUX		
Sponsorship Level:	Sponsored GDR - Reg S Program		
Ratio (ORD:DR):	4:1		
Books Closed Date:	Close of business August 12, 2015		
Books Open Date:	Close of business August 14, 2015		
For:	Issuance and Cancellation		
Reason:	DIVIDEND DATE RECONCILIATIO	l	
Depositary Receipt Ser	vices		
Contact Capital Markets	s Solutions		
New York	New York	London	

New York	New York	London	
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